

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 28, 2014
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**

AGENDA

1. **Call Meeting to Order**
2. **Roll Call by Town Clerk**
3. **Presentation of any Town Council Recognitions – NONE**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and documents**
 - a. Marina Customer Appreciation Cookout September 6.
 - b. Review of Tax Acquired Property Sale Bids for 52 Central St.
6. **Public Hearings**
 - a. Continuation of Public Hearing from 7-31-14 on Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drain
 - b. Amendment to the Bucksport Town Code, Chapter 2, Administration, Section 2.1 Holidays (Addition of MLK Jr., and Columbus Day to this section)
7. **New Ordinances to Consider – (see agenda item 8c.)**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Pay phone in Town
 - b. Bucksport Area Child Care Land Proposal
 - c. MUBEC Inspections to be Handled in House (Discussion with the CEO)
9. **Agenda Items**
 - a. Consider Resolve #R-2015-15 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains
 - b. Consider Resolve #R-2015-21 to authorize payment to Olver Associates Inc. for Sewer Treatment Plant Engineering Costs
 - c. Consider Resolve #R-2015-22 to Sign Pole Permit Applications
 - d. Consider Resolve #R-2015-23 to Select a Financial Institution as Investment Advisors for the Town of Bucksport
 - e. Consider Resolve #R-2015-24 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 2, Administration, Section 2.1
 - f. Consider Resolve #R-2015-25 to Approve Wells Fargo Advisors Continuing as Financial Advisors for the Oak Hill Burial Place
 - g. Consider Resolve R-2015-26 Authorizing Balances to be Carried Forward
 - h. Consider Resolve R-2015-27 Authorizing Expenditures from Overlay, TIF Revenues, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts
 - i. Formally Approve in Resolve a Vote Taken at the July 31, 2015, Meeting:
Consider Resolve #R-2015-29 Authorizing the Town Manager to Sign a Memorandum of Understanding with BBHCC on the Thriving in Place Program
 - j. Consider Resolve #R-2015-30 to Award Survey Services for Feldman Properties to McNally Land Surveyors to Come from Undesignated Funds
 - k. Consider Resolve #R-2015-31 to Award Office Flooring Projects to The Family Flooring Store for Town Office and Public Safety Building

1. Consider Resolve #R-2015-32 to Send Out a Lifepak 12 Monitor and Defibrillator for Repair with Cost of Said Repair to Come from Ambulance Equipment Capital Reserve Funds

10. Town Manager Report

11. Approve any licenses or permits if any

12. Discussion of Items Not on the Agenda for Council and Public

13. Upcoming Public Hearings

14. Agenda Items Requiring Executive Sessions

15. Adjournment